

**AGENDA**  
**NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT**  
**DIRECTORS AND MANAGERS**

**June 22, 2009**

**9:30 a.m.**

**Northeastern Regional Office**

1. Additions and modifications to the agenda
2. Minutes of June 1, 2009 Meeting
3. Report from Search and Screen Committee – decisions on hiring process (written materials to be sent after June 17<sup>th</sup>)
4. Report on discussions with “white” counties
5. Report on Tribal meetings
6. Meeting with Teri Boros
7. Discussion of web site proposal - Attachment
8. Discussion of next Elected Officials meeting
9. Discussion of ADRC/MCO Conflict of Interest revised policy
10. Updates from counties and tribes
11. Updates from Mary Kennedy
11. Next steps/next meeting